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Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001-71929
-07/02/96--01126--006
*****70.00 *****70.00

June 28, 1996

Enclosed please find check no. 1210 in the amount of seventy dollars (\$70.00) representing the filing fee for non-profit organization and an original and one (1) copy of Articles of Incorporation for the non-profit organization.

Should you have any questions or need any further information, please feel free to call.

Sincerely,

Allie Beasy

Allie Beasy
Legal Secretary for Robert P. Jordan, II

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator pursuant to Chapter 607 and 621 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Mark C. Dillon, M.D., P.A.

ARTICLE II

Principal Office

The address of the corporations principal office is 20 E. Melbourne Avenue, Melbourne, Brevard County, Florida or such other place as from time to time may be determined.

ARTICLE III

Duration

The period of the corporations duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles or in a manner provided by Florida Statutes.

ARTICLE IV

Purpose

This corporation is organized for the following purposes:

- a. To engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment.

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TALLAHASSEE, FLORIDA

b. To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of the professional medical services.

c. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE V

Capital Stock

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock, and shall have a value of fifty dollars (\$50.00) per share.

ARTICLE VI

Capitalization

The amount of capital with which the corporation will begin to render medical services to the public is not less than five thousand dollars (\$5,000.00).

ARTICLE VII

Corporate Powers

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the State of Florida.

ARTICLE VIII

The name and street address of each person signing these articles of incorporation as an incorporator is:

NAME	ADDRESS
Mark Dillon	20 E. Melbourne Avenue Melbourne, Florida 32901

ARTICLE IX

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1) and the name and address of the initial director is:

NAME	ADDRESS
Mark Dillon	20 E. Melbourne Avenue Melbourne, Florida 32901

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. Then the term of office of each director shall be one (1) year. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X

Dissolution

On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number shares held by the shareholder.

The corporation may be dissolved at anytime by unanimous written consent of the shareholders.

ARTICLE XI

Initial Registered Agent

The name and address of the initial registered agent is:

NAME

ADDRESS

Mark C. Dillon

20 E. Melbourne Avenue
Melbourne, Florida 32901

ARTICLE XII

Acceptance of Resignation as Registered Agent

I, Mark C. Dillon, of 20 E. Melbourne Avenue, Melbourne, Florida 32901, do hereby accept the designation of registered agent of Mark C. Dillon, M.D., P.A., 20 E. Melbourne Avenue, Melbourne, Florida 32901.


MARK C. DILLON

The undersigned incorporator has executed these Articles of Incorporation this 27 day of JUNE, 1996.

Mark C. Dillon
MARK C. DILLON

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument has been acknowledge before me, this 27 day of June, 1996, by Mark C. Dillon who is personally known to me or who has produced _____ as identification.

Mary A. Beasy
NOTARY PUBLIC

Mary A. Beasy
TYPE OR PRINT NAME (NOTARY)

My Commission Expires:

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TALLAHASSEE, FLORIDA